

Profil Komisaris

Profile of Commissioners



Suhendra Wiriadinata
Komisaris Utama
President Commissioner

Warga Negara Indonesia, lahir di Karawang, pada tanggal 9 Oktober 1968. Lulusan Fakultas Ekonomi jurusan Akuntansi di Universitas Trisakti tahun 1993, Jakarta dan memperoleh gelar Magister Akuntansi dari Universitas Indonesia pada tahun 2011.

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Rapat No. 80 tanggal 27 Juni 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0139735 tertanggal 13 Juli 2023.

Pengalaman Kerja:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Memulai karirnya sebagai Auditor di Kantor Akuntan Prasetyo, Utomo & Co	1992 – 1997	Started his career as an Auditor at Prasetyo, Utomo & Co. Accounting Firm
Bergabung dengan PT Pabrik Kertas Tjiwi Kimia Tbk	1997	Joined PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur Perseroan	2006 – 2011	Director of The Company
Direktur PT Lontar Papyrus Pulp & Paper Industry	2008 – 2011	Director PT Lontar Papyrus Pulp & Paper Industry
Komisaris PT The Univenus	2009 – 2012	Commissioner PT The Univenus
Komisaris Perseroan	2011 – 2012	Commissioner of The Company
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2011 – 2017	Director PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur PT Indah Kiat Pulp & Paper Tbk	2011 – 2019	Director PT Indah Kiat Pulp & Paper Tbk
Direktur Perseroan	2012 – 2022	Director of The Company
Direktur PT Lontar Papyrus Pulp & Paper Industry	2012 – 2018	Director PT Lontar Papyrus Pulp & Paper Industry
Direktur Utama PT The Univenus	2012 – 2024	President Director PT The Univenus
Direktur PT OKI Pulp & Paper Mills	2013 – 2016	Director PT OKI Pulp & Paper Mills
Komisaris PT OKI Pulp & Paper Mills	2016 – 2017	Commissioner PT OKI Pulp & Paper Mills
Direktur Utama PT OKI Pulp & Paper Mills	2017 – 2021	President Director PT OKI Pulp & Paper Mills
Direktur Utama PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	President Director PT Pabrik Kertas Tjiwi Kimia Tbk
Wakil Presiden Direktur PT Indah Kiat Pulp & Paper Tbk	2019 – sekarang (present)	Vice President Director PT Indah Kiat Pulp & Paper Tbk
Komisaris PT OKI Pulp & Paper Mills	2021 – 2022	Commissioner PT OKI Pulp & Paper Mills
Anggota Komite Nominasi dan Remunerasi PT OKI Pulp & Paper Mills	2021 – sekarang (present)	Nomination and Remuneration Committees' Member PT OKI Pulp & Paper Mills
Komisaris Utama PT OKI Pulp & Paper Mills	2022 – sekarang (present)	President Commissioner PT OKI Pulp & Paper Mills
Komisaris Utama Perseroan	2022 – sekarang (present)	President Commissioner of The Company
Anggota Komite Nominasi dan Remunerasi Perseroan	2022 – sekarang (present)	Nomination and Remuneration Committees' Member of The Company
Komisaris Utama PT The Univenus	2024 – sekarang (present)	President Commissioner PT The Univenus

Sepanjang 2024, tidak ada pelatihan yang diikuti.

Bapak Suhendra Wiriadinata tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan.

Indonesian citizen, born in Karawang on October 9, 1968. Graduated from the Faculty of Economics majoring in Accounting of Trisakti University, Jakarta 1993 and obtained his Master degree in Accounting from University of Indonesia in 2011.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 80 dated June 27, 2023, of Desman, SH., M.Hum , Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0139735 dated July 13, 2023.

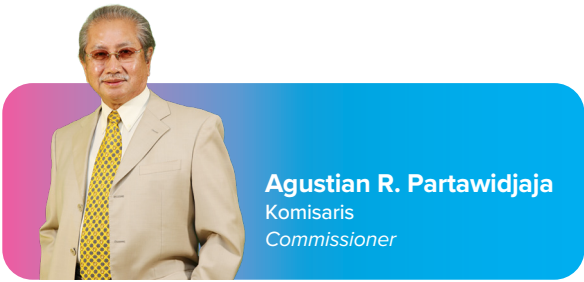
Working experience:

In 2024, there was no training enrolled.

Mr. Suhendra Wiriadinata has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Profil Komisaris

Profile of Commissioners



Agustian R. Partawidjaja
Komisaris
Commissioner

Warga Negara Indonesia, lahir di Bogor pada tanggal 29 Agustus 1952. Lulusan Sarjana Ekonomi Universitas Indonesia tahun 1982.

Dasar Pengangkatan :
Berdasarkan akta Pernyataan Keputusan Rapat No. 80 tanggal 27 Juni 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indoensia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0139735 tertanggal 13 Juli 2023.

Pengalaman Kerja:

Indonesian citizen, born in Bogor on August 29, 1952. He graduated with a degree in Economics from University of Indonesia 1982.

Basis of Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 80 dated June 27, 2023, of Desman, SH., M.Hum , Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0139735 dated July 13, 2023.

Working experience:

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
Kepala Siaran Radio Swasta Suara Kejayaan, Jakarta	1973 – 1984	Broadcasting Head of Suara Kejayaan Private Radio, Jakarta
Penyiar Berita Nasional TVRI	1981 – 2004	News Presenter for TVRI
PT Bank Duta sebagai Staf Khusus Direktur Utama bidang Promosi dan Hubungan Masyarakat	1984 – 1989	PT Bank Duta as special staff to the President Director of Promotions and Public Relations
Kepala Departemen Consumer Banking PT Bank Duta Cabang Utama Kebon Sirih, Jakarta	1989 – 1994	Head of Consumer Banking for PT Bank Duta's Main Branch in Kebon Sirih, Jakarta
Kepala Bagian Promosi dan Hubungan Masyarakat PT Bank Duta	1991 – 1994	Head of Promotion and Public Relations of PT Bank Duta
Kepala Divisi Promosi dan Hubungan Masyarakat PT Bank Duta	1994 – 1998	Head Division of Promotion and Public Relations of PT Bank Duta
Pimpinan cabang PT Bank Duta Cabang Hotel Indonesia	1998 – 2000	Branch Manager at PT Bank Duta Hotel Indonesia Branch
Kepala Divisi Corporate Communications & Public Relations Sinar Mas Group	2000 – sekarang (present)	Division Head of Corporate Communications and Public Relations for the Sinar Mas Group
Direktur dan Sekretaris Perusahaan PT Pabrik Kertas Tjiwi Kimia Tbk	2003 – 2015	Director and Corporate Secretary PT Pabrik Kertas Tjiwi Kimia Tbk
Direktur PT Indah Kiat Pulp & Paper Tbk	2003 – sekarang (present)	Director PT Indah Kiat Pulp & Paper Tbk
Sekretaris Perusahaan PT Indah Kiat Pulp & Paper Tbk	2003 – 2017	Corporate Secretary PT Indah Kiat Pulp & Paper Tbk
Direktur Perseroan	2011 – 2022	Director of The Company
Direktur PT Lontar Papyrus Pulp & Paper Industry	2011 – 2018	Director PT Lontar Papyrus Pulp & Paper Industry
Direktur PT Pabrik Kertas Tjiwi Kimia Tbk	2017 – sekarang (present)	Director PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Perseroan	2022 – sekarang (present)	Commissioner of The Company

Sepanjang 2024, tidak ada pelatihan yang diikuti.

Bapak Agustian R Partawidjaja tidak mempunyai hubungan afiliasi dengan anggota Dewan Komisaris, Direksi maupun pemegang saham utama Perseroan

In 2024, there was no training enrolled.

Mr. Agustian R Partawidjaja has no affiliated relationship with the members of Board of Commissioners, Board of Directors and main shareholder of the Company.

Profil Komisaris

Profile of Commissioners



Suryamin Halim
Komisaris Independen
Independent Commissioner

Lahir di Jakarta, pada tanggal 17 Maret 1971. Meraih gelar Bachelor of Business di Swinburne University of Technology, Hawthorn, Victoria, Australia pada tahun 1995.

Beliau pertama kali diangkat sebagai Komisaris Independen Perseroan sejak tahun 2022.

Pengangkatan Terakhir:
Berdasarkan akta Pernyataan Keputusan Rapat No. 80 tanggal 27 Juni 2023 yang dibuat di hadapan Desman, SH., M.Hum, Notaris di Jakarta Utara. Perubahan data mana telah diterima dan dicatat dalam Sistem Administrasi Badan Hukum Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia melalui Surat Penerimaan Pemberitahuan Perubahan Data Perseroan No. AHU-AH.01.09-0139735 tertanggal 13 Juli 2023.

Pengalaman Kerja :

Jabatan & Nama Perusahaan	Periode Period	Position & Name of Company
memulai karirnya dengan bekerja sebagai Staff Penjualan dan Administrasi di East Richmond, Victoria, Australia	1995 - 1996	Started his career as Sales and Administration Officer in East Richmond, Victoria, Australia
Departemen Keuangan dan Akuntansi di APP Group	1996 - 2013	Finance and Accounting Department within APP Group
General Manager di PT My Everything Indonesia	2013 - 2014	General Manager at PT My Everything Indonesia
Financial Controller PT Hindo	2014 - 2015	Financial Controller PT Hindo
General Manager – Corporate Affairs PT Hindo dan PT FAR Utama Indonesia	2016 - sekarang (present)	General Manager – Corporate Affairs at PT Hindo and PT FAR Utama Indonesia
Direktur Independen PT Indah Kiat Pulp & Paper Tbk	2014 - 2019	Independent Director PT Indah Kiat Pulp & Paper Tbk
Komisaris Independen PT Uni-Charm Indonesia Tbk	2019 - sekarang (present)	Independent Commissioner of PT Uni-Charm Indonesia Tbk
Komite Audit PT OKI Pulp & Paper Mills	2021 - sekarang (present)	Member Audit Committees' PT OKI Pulp & Paper Mills
Anggota Komite Nominasi & Remunerasi PT Indah Kiat Pulp & Paper Tbk	2022 - 2024	Member Nominating and Remuneration Committees' PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Nominasi & Remunerasi PT Pabrik Kertas Tjiwi Kimia Tbk	2022 - 2024	Member Nominating and Remuneration Committees' PT Pabrik Kertas Tjiwi Kimia Tbk
Komisaris Independen Perseroan	2022 - sekarang (present)	Independent Commissioner of the Company
Ketua Komite Nominasi & Remunerasi Perseroan	2022 - sekarang (present)	Nomination and Remuneration Committees' Chairman of The Company
Ketua Komite Audit Perseroan	2022 - sekarang (present)	Audit Committees' Chairman of The Company
Anggota Komite Audit PT Indah Kiat Pulp & Paper Tbk	2024 - sekarang (present)	Member of Audit Committee PT Indah Kiat Pulp & Paper Tbk
Anggota Komite Audit PT Pabrik Kertas Tjiwi Kimia Tbk	2024 - sekarang (present)	Member of Audit Committee PT Pabrik Kertas Tjiwi Kimia Tbk

Sepanjang 2024, tidak ada pelatihan yang diikuti.

Pernyataan independensi

Bapak Suryamin Halim tidak mempunyai saham baik langsung maupun tidak langsung pada Perseroan; dan tidak mempunyai hubungan afiliasi dengan Perseroan, anggota Dewan Komisaris, Direksi maupun pemegang saham utama atau pengendali Perseroan; serta tidak mempunyai hubungan usaha baik langsung maupun tidak langsung yang berkaitan dengan kegiatan usaha Perseroan.

Perubahan Komposisi Anggota Dewan Komisaris dan Alasan Perubahannya

Berdasarkan hasil Rapat Umum Pemegang Saham Tahunan pada tanggal 28 Juni 2024 tidak ada perubahan komposisi Dewan Komisaris Perseroan.

Born in Jakarta, on March 17, 1971. Graduated from Swinburne University of Technology, Hawthorn, Victoria, Australia, Faculty of Economics majoring in Business Administration 1995.

He was firstly appointed as Independent Commissioner of the Company since 2022.

Latest Appointment:
Based on the Deed of Statement of Resolution of Meeting No. 80 dated June 27, 2023, of Desman, SH., M.Hum, Notary in South Jakarta. The Change in company's data has been received and recorded in the database of the Legal Entity Administration System of The Ministry of Law and Human Rights of the Republic of Indonesia in the letter of Receipt of Notice of Change in the Company's Data Number AHU-AH.01.09-0139735 dated July 13, 2023.

Working experience:

In 2024, there was no training enrolled.

Independency statement

Mr Suryamin Halim does not have any direct or indirect ownership in the Company's share; is not affiliated with the Company, the members of the Board of Commissioners or the Board of Directors, or the controlling or majority shareholder of the Company; does not have any direct or indirect business relationship that is related to the Company's business activities.

Change in the Composition of Members of the Board of Commissioners and Reason for the Change

Based on the results of the Annual General Meeting of Shareholders on June 28, 2024, there were no changes to the composition of the Company's Board of Commissioners.